

C. & R. No. 223

Maintenance

Dec. 31, 1904. \$500.

Resolved, That in conformity with the recommendation of the Committee on Construction, Repairs & Manufactures the sum of \$500. be and is hereby appropriated for cost of substitution of a motor for the present engine and driving hoist in stack building No. 9 at the Jewett Works, as per letter of Mr. R. P. Rowe, Manager, dated November 18, 1904.

C. & R. No. 224

Cancelled

See Page 245

Resolved, That in conformity with the recommendation of the Committee on Construction, Repairs & Manufactures the sum of \$600. be and is hereby appropriated for cost of erection of a carpenter shop at the Bradley Works, as per letter of Mr. R. P. Rowe, Manager, dated November 18, 1904.

C. & R. No. 220

Maintenance

Dec. 31, 1904 \$2718.

Whereas, The Directors of the John T. Lewis & Bros. Co. have asked the opinion of the Committee on Construction, Repairs & Manufactures as to the advisability of erecting five new corroding stacks, as per letter of Mr. E. F. Beale, Pres., dated November 16, 1904, and said Committee having expressed their judgment that this should be done, the estimated cost of \$2,718. not being excessive, therefore be it

Resolved, That the Secretary of this Company be instructed to mail said opinion to the John T. Lewis & Bros. Co.

C. & R. No. 221

Maintenance

Dec. 31, 1904 \$383.71

Whereas, The Directors of the John T. Lewis & Bros. Co. have asked the opinion of the Committee on Construction, Repairs & Manufactures as to the advisability of erecting an addition to their stable, as per letter of Mr. E. F. Beale, Pres., dated November 16, 1904, and said Committee having expressed their judgment that this should be done, the estimated cost of \$750. not being excessive, therefore be it

Resolved, That the Secretary of this Company be instructed to mail said opinion to the John T. Lewis & Bros. Co.

On motion, the meeting then adjourned.

Charles Davison

Secretary

Minutes of Meeting of Executive Committee held Nov. 29, 1904

Present: Messrs. L. A. Cole

R. P. Rowe

W. W. Lawrence

E. F. Beale

On separate motions, the following resolutions were each unanimously adopted:

Resolved, That in conformity with the recommendation of the Committee on Construction, Repairs & Manufactures the sum of \$4,500. be and is hereby appropriated for cost of installing a new boiler plant at the St. Louis Lead & Oil Works in accordance with letter of Mr. Chas W. Ferguson, Asst. Mgr, dated November 23, 1904, and approved by Mr Geo. O. Carpenter, Manager.

L. R. No 225
Maintenance
Dec. 2, 1904 \$4500.

Resolved, That in conformity with the recommendation of the Committee on Construction, Repairs & Manufactures the sum of \$565. be and is hereby appropriated for cost of installing a new boiler, as per detail in letter of Mr. Walter Tufts, Manager, dated November 26, 1904.

L. R. No 226
Maintenance
Dec. 3, 1904 \$565.

Resolved, That in conformity with the recommendation of the Committee on Construction, Repairs & Manufactures the sum of \$4,045.83 be and is hereby appropriated for cost of 4 new drying pans at the Shipman Works, as per detail given in letter of Mr. F. W. Rockwell, Manager, dated November 25, 1904, and that the Chicago Branch be instructed to charge same to Maintenance Account.

L. R. No 227
Maintenance
Dec. 3, 1904 \$4045.83

Resolved, That the Boston Branch be and are hereby instructed to charge to Maintenance Account the cost of erecting a Pipe Machine and pump, amounting to \$3,468.01, under appropriation made February 9, 1904.

L. R. No 202
Maintenance
Dec. 3, 1904 \$3468.01

Resolved, That Manager Tufts be authorized to take the initial steps looking to the organization of a corporation under the laws of Massachusetts to be entitled National Lead Company of Massachusetts.

Organizing
N. L. Co. of Mass.

On motion, the meeting then adjourned.

Charles Dainson
Secretary